2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P07000064750

04-21-2008 90096 036 ***150.00

FILED
Apr 21, 2008 8:00 am
Secretary of State

DADE FOOD INC.										
Principal Place of Business 12310 US HWY 301 DADE CITY, FL 33525			Mailing Address 12310 US HWY 301 DADE CITY, FL 33525							
2. Principal Place of Business - No P.O. Box #			3. Mailing Address					10:10 01:11 01:11 1:11 01:11 01:1		
Suite, Apt. #, etc.			Suite, Apt. #, etc.			04062008	Chg-P	CR2E034 (12/06)		
City & State			City & State			4. FEI Number 22 ~ 3	964676	<u> </u>	plied For at Applicable	
Zip		Country	Zip	Cour	ntry		f Status Desired	\$8.75 Add Fee Require		
	6. Name	and Address of Curren	t Registered Agent		Ninma		Address of New Re	egistered Agent		
SPIEGEL & UTRERA, P.A.					Name Seema Jain, CPA					
1840 SW 22ND ST.					Street Address (P.O. Box Number is Not Acceptable)					
4TH FLOOR MIAMI, FL 33145					1531	o Amber	ly Drive,	Suite 250)	
					City To	атра	<u> </u>	FL Zip Cod	⁶ 47	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE April 7/08										
Signature, typed of printed name of registered agent agential applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									ļ	
10.	OFFICERS AND DIRECTORS					ADDITIONS/0	CHANGES TO OFFI	CERS AND DIRECTOR		
TITLE NAME	PD Delete KAPADIA, ASHOK			TITL Naa	- 1			Change	Addition	
STREET ADDRESS	12310 US HWY 301				EET ADDRESS					
CITY-ST-ZIP	DADE CITY, FL 33525				Y-SI-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP	VPD KAPADIA, 12310 US DADE CIT		☐ Delete					☐ Change	☐ Addition	
TITLE	SD		☐ Delete	TITL	LÉ			☐ Change	Addition	
NAME Street address	RAJESH,			NAA	NE REET ADDRESS				,	
CITY-ST-ZIP	12310 US DADE CIT	Y, FL 33525			Y-ST-ZIP					
IIILE			Delete	till	uE .			Change	Addition	
NAME				NAA	i i					
STREET ADORESS CITY-ST-ZIP					EET ADORESS Y-SI-ZIP					
TITLE	-		☐ Delete	тп	LE		· · · · · · · · · · · · · · · · · · ·	☐ Change	☐ Addition	
NAME .	-			NAM						
STREET ADORESS CITY-ST-ZIP					REET ADDRESS Y-ST-ZIP					
TITLE			☐ Delete	TET	LE .			☐ Change	☐ Addition	
NAME				NAJ						
STREET ADORESS CITY-ST-ZIP					Y-ST-ZIP					
12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with application is the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with application like empowered.										
04-10-08										
SIGNATURE: 04-10-08										